RESOLUTION 41-2011

A Resolution Reapportioning Commissioner Districts in Madison County as required by MCA 7-4-2102 and MCA 7-4-2103

WHEREAS, Counties are required to re-apportion county commissioner districts following each federal decennial census, and

WHEREAS, the most recent census was conducted and completed in 2010; and

WHEREAS, as stated in statute, the reapportionment must result in the districts being "as compact and equal in population and area as possible"; and

WHEREAS, apportionment in Madison County will continue to be an ongoing issue, because Madison County has four incorporated towns, sparse rural population, and mountainous regions separating much of the county.

NOW THEREFORE BE IT RESOLVED that the Madison County Board of Commissioners hereby adopts the district boundaries as shown in attached Exhibit A (map of new district boundaries including population and area) and as described in Exhibit B (written legal description of new district boundaries) as the official Commissioner Districts in Madison County.

Approved by the Board of Commissioners this 13th day of December, 2011.

DAVID SCHULZ, CHAIRMAN

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JAMES P. HART

ATTEST: (

eggy Kaatz Stemler

Clerk and Recorder

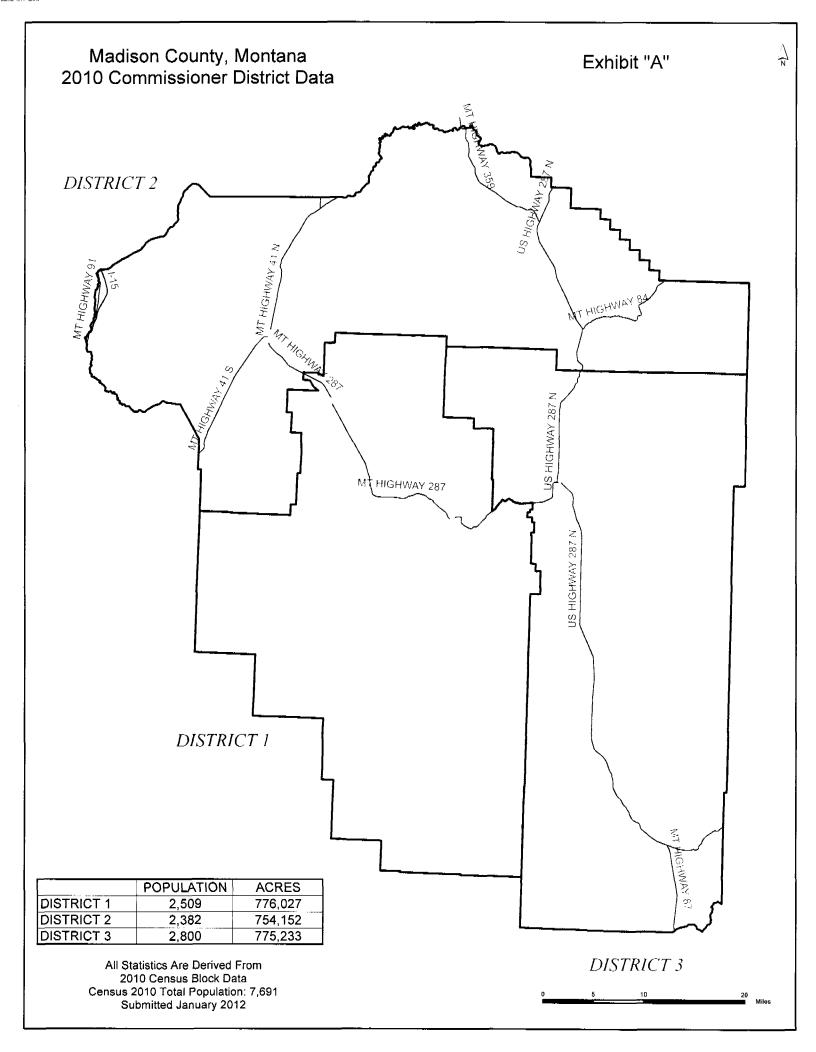


EXHIBIT "B"

Madison County Commissioner Districts Reapportioned December 13, 2011 In accord with attached map (Exhibit "A")

COMMISSION DISTRICT #1

Beginning at the SW corner of Section 22 T6S R7W then easterly 9 miles along the section lines to the SE corner of Section 24 T6S R6W; then north 1 mile, east ½ mile, north 3 miles and east approximately ¼ mile to SW corner Section 32 (T5S R5W); Continuing north 4 miles, west 1 mile and north 2 miles to the SW corner of Section 31 (T4S R5W); then west ½ mile, north approximately 2 ¼ miles and east 3 miles to the railroad right-of-way in Section 21 (T4S R5W).

Following the railroad right-of-way, travel in a northwesterly direction approximately 1.3 miles to the intersection of this right-of-way and Tuke Lane in the S ½ of Section 17 (T4S R5W); continuing in a westerly direction along said road to the west section line of said Section 17 (T4S R5W); then north along said section line to the NW corner of same Section 17; then east approximately 1 ½ miles to the center of the north line of Section 16 (T4S R5W) and south approximately ½ mile to the north boundary of Tash Minor Subdivision #1, Lot 1 as shown in Book 4 of Plats, page 393-A, then along this boundary to the west line of Section 15 and then north approximately 3 ¼ miles to the NE corner of Section 33 (T3S R5W), then east 1 mile and north 1 mile to the NW corner of Section 26 (T3S R5W).

Following the section lines, continue east approximately 11 miles to the NW corner of Section 27 (T3S R3W), then south approximately 8 miles, east 3 miles, south 1 mile and east 2 miles to the NE corner of Section 8 (T5S R2W); then south along the section lines approximately 8 miles to the SE corner of Section 17 (T6S R2W) and the intersection with Montana Highway 287.

Continue northerly and easterly along the southern boundary of MT Hwy 287 – approximately 4.7 miles – to its intersection with the east line of Section 13 (T6S R2W), then south approximately .65 miles to the north boundary of Pronghorn Meadows PUD, Lot 36 as shown in Book 4 of Plats 506, west approximately ¼ mile, south ¼ mile, west ¼ mile, south approximately ½ mile to section line of Section 19 (T6S, 1W). South approximately ½ mile to NW corner Section 30, east approximately ¼ mile, south approximately 1 mile, then west to the NW boundary of Tract described in COS 7/2041-BA, following it to the southern boundary of said Tract to Section 31 (T6S R1W), south approximately ¾ mile to the southwest corner Section 31 (T6S R1W).

Continue approximately 2 miles south to the SW corner Section 7 (T7S R1W), east approximately ½ mile to Bull Wheel Ranch Major Subdivision, Lot 32 as shown in Book 4 of Plats, page 293 then along the boundary south and east to Section 17, (T7S R1W).

Continue south approximately 2 1/3 miles to the SW corner Section 29 (T7S R1W) west 1 mile to the SW corner Section 30 (T7S R1W). Continue south approximately 28 miles along section lines to the SE corner of Section 13 (T12S R2W) and the boundary of Madison County, then westerly and northerly along the county line to the place of beginning at the SW corner of Section 22 (T6S R7W).

Note: It is intended that the entire subdivisions known collectively as Virginia City Ranches, Trail Creek Ranches, Sky Valley Ranches, and Shining Mountains be **included in Commission District #1.** It is further intended that the dividing line between District 1 and District 2 in Sections 17, 20 and 21 (T4S R5W) is the centerline of the railroad right of way.

COMMISSION DISTRICT #2

Beginning at the SW corner of Section 22 T6S R7W then easterly approximately 9 miles along the section lines to the SE corner of Section 24 T6S R6W; then north approximately 1 mile, east approximately ½ mile, north 3 miles and east approximately ¼ mile to SW corner Section 32 (T5S R5W); Continuing north approximately 4 miles, west 1 mile and north 2 miles to the SW corner of Section 31 (T4S R5W); then west ½ mile, north approximately 2 ¼ miles and east 3 miles to the railroad right-of-way in Section 21 (T4S R5W).

Following the railroad right-of-way, travel in a northwesterly direction approximately 1 1/3 miles to the intersection of this right-of-way and Tuke Lane in the S ½ of Section 17 (T4S R5W); continuing in a westerly direction along said road to the west section line of said Section 17 (T4S R5W); then north along said section line to the NW corner of same Section 17; then east approximately 1 ½ miles to the center of the north line of Section 16 (T4S R5W) and south approximately ¼ mile to the north boundary of Tash Minor Subdivision #1, Lot 1 as shown in Book 4 of Plats, page 393-A, then along this boundary to the west line of Section 15 and then north approximately 3 ¼ miles to the NE corner of Section 33 (T3S R5W), then east 1 mile and north 1 mile to the NW corner of Section 26 (T3S R5W).

Following the section lines, continue east approximately 11 miles to the NW corner of Section 27 (T3S R3W), then south approximately 1 mile and east approximately 11 miles to the NE corner of Section 32 (T3S R1W); continue south 2 miles and east approximately 19 miles to the NE corner of Section 9 (T4S R3E) and the Madison County line. Continue first north along the county line, then northeasterly, west, southwesterly and finally southeasterly along the county line to the SW corner of Section 22 (T6S R7W) and the place of beginning.

COMMISSION DISTRICT #3

<u>Beginning at the SW corner of Section 27 (T3S R3W)</u> then south approximately 7 miles, east 3 miles, south 1 mile and east 2 miles to the NW corner of Section 9 (T5S R2W); then south along the section lines approximately 8 miles to the SE corner of Section 17 (T6S R2W) and the intersection with Montana Highway 287.

Continue northerly and easterly along the southern boundary of MT Hwy 287 – approximately 4.7 miles – to its intersection with the east line of Section 13 (T6S R2W), then south approximately .65 miles to the north boundary of Pronghorn Meadows PUD, Lot 36 as shown in Book 4 of Plats 506, west approximately ¼ mile, south ¼ mile, south ½ mile, east approximately ½ mile to section line of Section 19 (T6S, 1W). South approximately ½ mile to NW corner Section 30, east approximately ¼ mile, south approximately 1 mile, then west to the NW boundary of Tract described in COS 7/2041-BA, following it to the southern boundary of said Tract to Section 31 (T6S R1W), south approximately ¾ mile to the southwest corner Section 31 (T6S R1W).

Continue approximately 2 miles south to the SW corner Section 7 (T7S R1W), east approximately ½ mile to Bull Wheel Ranch Major Subdivision, Lot 32 as shown in Book 4 of Plats, page 293 then along the boundary south and east to Section 17, (T7S R1W).

Continue south approximately 2 1/3 miles to the SW corner Section 29 (T7S R1W) west 1 mile to the SW corner Section 30 (T7S R1W). Continue south approximately 33 miles to the SW corner of Section 7 (T13S R2W) and the boundary of Madison County, then continuing first easterly along said boundary, then northeasterly and finally north along boundary to the NE corner of Section 9 (T4S R3E); then west approximately 19 miles to the SW corner of Section 4 (T4S R1W), north approximately 2 miles, and west approximately 11 miles to the place of beginning at the SW corner of Section 27 (T3S R3W).

Note: It is intended that the entire subdivisions known collectively as Pronghorn Meadows and Bull Wheel Ranch Major be **included in Commission District #3.**

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STATE OF MONTANA MADISON COUNTY
RECORDED: 01/23/2012 4:25 KOI: MADISON CO
Peggy Kaatz Stemler CLERK AND RECORDER
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